

Wisconsin Enterprise Architecture Team (WEAT)
April 4, 8:30 – Noon, DOA Building, Yahara (122) Conference Room

Invited Attendees:

WEAT Voting Members:

- Doug Bingenheimer, (Team Leader/Chief Enterprise Architect - DET)
- Keith Hazelton (UW representative)
- Bud Borja (Milwaukee Co., local government representative)
- Mickey Crittenden (Rock Co., local government representative)
- Jay Jaeger (DOT, large state agency representative)
- Diane Kohn (DWD, large state agency representative)

- Rich Hamann (DNR, small agency rep, Apps rep)
- Paul Hedges (WHS, small agency rep)
- Judy Heil (DET customer service rep)

Team Facilitator - Tekla Wlodarczyk (DET Administrator's Office, Enterprise Architect)

DET Representatives

- Max Babler (DET Operations Representative)
- Allen Poppe (DET Development Representative)
- Erik Mickelson (Enterprise Process Integration)

Agenda

#	Time	Item	Presenter	Item Description	Discussion	Action Item(s)	Responsible Person	Due Date
1	8:30	Introductions - Announcements	Doug Bingenheimer	- Welcome 2 new members ----- - Brief intro of each member - Orientation / advice to new members - Network Security Perimeter Design Presentation to TLC – Jan Schneider - EA Product Demo - E-mail consolidation - Impact of migrating from OCS ---- Impacts? ----Document changes?				
2	9:00	IBIS	Kate Nolan	Identify Architecture requirements / issues Q/A Action plans / Timetable				
3	9:30	Open discussion / SIS Items	Kevin Acker	- Delegated Administration - Other concerns to discuss?				
	9:50	BREAK						
4	10:00	HPOV Uses Documentation	Max Babler	Update on status of document.				
5	10:20	Update re SOA	Erik Mickelson					
6	10:40	Update re Portal	Allen Poppe					
7	11:00	Discussion with Matt	Matt Miszewski	- ESB - Need for tech support consulting to help agencies utilize the technology -Other?				
7	11:30	WEAT action updates	Jay Jaeger Doug Bingenheimer	- TRM - DET Technology Selection Process (DET ML)				

#	Time	Item	Presenter	Item Description	Discussion	Action Item(s)	Responsible Person	Due Date
			Doug Bingenheimer Diane Kohn	- Plan review - Template review				
8		Other						

WEAT Actions since Last Meeting 03/07/06

Date Completed	Item	Description	Next Steps
Current	Vote #12	Remote Access Tool Recommendation (#63) – vote results still coming in.	
04/04/06	Review #5	Database Account Management Tools Recommendations Review (#66) – review in progress.	

Items To Bring To CIO

Item	Description	Next Steps	Responsible Party	Due Date
ESB Need for tech support consulting	Staff to help agencies utilize the technology	Discuss with Matt		

Outstanding Items

Item	Description	Next Steps	Responsible Party	Due Date
WEAT Membership	Fill vacancies. <ul style="list-style-type: none"> • Doug Bingenheimer (CEA - DET representative - only votes to break ties) • Mickey Crittenden (Rock Co., local government representative) • Bud Borja (Milw Co, local government representative) • Jay Jaeger (DOT, large state agency representative) • Diane Kohn (DWD, large state agency representative) • Keith Hazelton (UW representative) • Judy Heil (DET customer service rep) • DET operations architect rep (vacancy) • Paul Hedges small y rep (vacancy) • Small agency rep (vacancy) • Rich Hamann Applications management rep (vacancy) 	<ul style="list-style-type: none"> • Identify nominees • Obtain approval from candidate's agency • Appointment by CIO 	Doug Bingenheimer	Two Appointments made 2 Vacancies remain
Extranet for WEAT	If WEAT is to truly have an extended enterprise focus then the WEAT information needs to be available to the extended enterprise.	<ul style="list-style-type: none"> • Research options / needs in context of website content publishing project (see improvements plan) • Identify if this is currently possible. 	Tekla Wlodarczyk	Added to 2006 WEAT Action Plan

Item	Description	Next Steps	Responsible Party	Due Date
Possible need for a formalized forum within WEAT process for review and comment by agencies / stakeholders	One issue regarding WEAT's role is that there is no other formalized forum for review or comment by agencies / stakeholders. This type of review should be worked into the process in the future.	<ul style="list-style-type: none"> Develop the desired process / workflow. Publish process Communicate Process availability (Push info?) 	Tekla Włodarczyk	Long-term

Future Agenda Items

Suggested Meeting Date	Item	Contact	Description
April – meeting	NT 4 & Exchange 5.5	Max Babler	Discuss issues regarding continuing need for support / maintenance – plan for this sunset technology
April 4	Current Status of SOA Activities	Erik Mickelson	Give a presentation regarding the current SOA activities and provide time for discussion.